



Please reply to:

Contact: Gillian Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 22 January 2020

Notice of meeting

Members' Code of Conduct Committee

Date: Thursday, 30 January 2020

Time: 7.30 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

To the members of the Members' Code of Conduct Committee

Councillors:

C.F. Barnard
C. Bateson
J.T.F. Doran
R.D. Dunn
A.C. Harman
V.J. Leighton
R.W. Sider BEM
R.A. Smith-Ainsley

Independent Members

Mr Murray Litvak (Chairman)

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk Telephone 01784 451499

AGENDA

Page nos.

- 1. Apologies**
To receive any apologies for absence.
- 2. Minutes** **3 - 6**
To agree the minutes of the meeting held on 27 November 2019 as a correct record.
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Review of Planning Code** **To Follow**
To consider proposed changes to the Planning Code.
- 5. Substitutions Policy** **To Follow**
To consider a report on a Substitutions Policy.
- 6. Standards in Public Life - Best Practice Recommendations** **7 - 14**
To consider a report on the best practice recommendations arising from the report of the Committee on Standards in Public Life.
- 7. Exclusion of the Press and Public**
To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.
- 8. Member Conduct**
To receive a verbal report from the Monitoring Officer in relation to the conduct of members. The three members to which this item refers have been invited to attend the meeting.